PRESBYTERY OF YUKON WINTER 2021 STATED MEETING/ANNUAL MEETING OF THE CORPORATION Virtual Meeting February 24-28, 2021 DRAFT MINUTES

"As God's chosen ones, holy and beloved, clothe yourselves with compassion, kindness, humility, meekness, and patience. Bear with one another and, if anyone has a complaint against another, forgive each other; just as the Lord has forgiven you, so you also must forgive. Above all, clothe yourselves with love, which binds everything together in perfect harmony. Colossians 3:12 - 14

WEDNESDAY, FEBRUARY 24 (Plenary session 1)

OPENING SERVICE OF WORSHIP

Presbytery opened with a devotional worship service at 7:05 pm led by Rev. Piper Cartland with Revs. Ellen Johnson-Price and Henry Woodall assisting. Scripture focused on Colossians 3: 12 - 14 as it appeared in the NIV, NLT, and Message Bible.

CONVENE

Moderator Piper Cartland convened the fall meeting at 7:40 pm. Participants joined via videoconference or phone, for audio only. The worship service served in lieu of the opening prayer.

DECLARATION OF QUORUM

The moderator declared a quorum. In accordance with G-3.0304 and bylaw provisions, elders representing at least three churches, three ministers and a minimum of 10% of members present constitutes a quorum.

Current Presbytery membership (active ministers + enrolled elders)..58

Plenary session 1 attendance:

Number of minister members present:	
Number of elders enrolled and present (representing 17 churches)28	
Percentage of members present	%

ROLL

The roll consisted of individuals present at any of the three plenary sessions via video or audio means.

Ministers of Word & Sacrament members present (14)

Leisa Carrick - co-pastor, United Protestant Church	Timothy Carrick – <i>co-pastor</i> , United Protestant Church
Piper Cartland – pastor, Eagle River PC	Wendy Christianson – assistant pastor, Utqiagvik PC
Ellen Johnson-Price – supply pastor, Immanuel PC	Britton Johnston – temporary supply, Anchor PC
Curt Karns – executive presbyter	Curtis Matz – pastor, New Hope Church
Richard Mauer – pastor, Delta PC	Israel Nelson – honorably retired
Joseph Reid – stated supply, Utqiagvik PC	Dale Richesin – supply pastor, Chapel in the Mtns
Matt Schultz – pastor, First Anchorage PC	Henry Woodall – pastor, First Wasilla PC

Leah Hathaway – Jewel Lake Parish

Beulah Nowpakahok – Gambell PC

Matt Tinkelenberg – New Hope Church

Commissioned pastors (CP) present (6)

Joseph Brock – United Protestant Church Darlene Matz – Kaktovik PC, New Hope Church Marjorie Poggas – Jewel Lake Parish

Churches represented by an elder commissioner (14)

Anchor PC - Renee SavageDelta PC - Mary Ellen LucasEagle River PC* - Kim Arlington, Matt HobbieFirst Anchorage PC - Winnifred FindlayFirst Wasilla PC - Bob ChristensenImmanuel PC - Elsie EckmanJewel Lake Parish - Susan WoodsKaktovik PC* - Ida Angasan, Nora Jane Burns

New Hope Church – Ron IllingworthOlgonik PC – Cora AkpikTrinity PC – Chip KellUnited Protestant Church – Jan BurgerUniversity Community PC – Paula LongUtqiaġvik PC – Loyla Leavitt* For churches supplying two commissioners, commissioners attended on separate days.

Other elder voting members present (8)

Lucy Apatiki – *Leadership Team* Barbara Brown – *Leadership Team* Danna Larson – *Certified Christian Educator* Shirley Novak – *moderator, Nominating Committee*

Minister members excused/absent

Timothy Baranoski – Army chaplain Sandy Faison – honorably retired Dan Ketchum – honorably retired Neill McKay – pastor, University Community PC William Ng – honorably retired Elizabeth Schultz – member-at-large Dennis Berry – *Leadership Team* Connie Irrigoo – *Leadership Team* Debbie Melton – *Leadership Team* Sharon Rayt – *Stated Clerk*

Patrick Bracken – Army chaplain Luke Jones – pastor, Jewel Lake Parish Dean Knapp – honorably retired Israel Nelson – honorably retired Youl Rhee – honorably retired Johan Shin – member-at-large

Churches not represented by an elder commissioner

Atqasuk Chapel Chapel in the Mountains Gambell PC Savoonga PC Fairbanks Korean PC First Korean Anchorage PC Kuukpik PC

Other voting members excused/absent

CP Mark Ahsoak – *Utqiaġvik PC* CP Virginia Kasak – *Kuukpik PC* *CP* Merle Apassingok – *Gambell PC* CP Roy Nageak – *Utqiaġvik PC*

Guests and staff granted voice

Rev. Rob Hagan – Regional Ministry Relations Officer, Presbyterian Foundation Mary Kron – presbytery financial secretary (retired) Jennifer Pottinger – candidate for ordination as a Minister of Word & Sacrament, New Hope Church Randy Hoffbeck – Temporary pastor, Trinity PC

Other registered guests present

Elder Elsie Itta – *Utqiaġvik PC* Elder Karleen Jackson – *Trinity PC* Elder Ida Olemaun – *Utqiaġvik PC* Elder Veronica Neakok – *Atqasuk Chapel*

EXPECTATIONS FOR A VIRTUAL MEETING

The moderator briefly highlighted the ten commandments of Zoom meetings and the standing rules which governed virtual meetings.

ADOPTION OF DOCKET

The docket was **APPROVED** by unanimous consent as presented. Per the standing rules, the moderator is granted the authority to adjust the docket as needed.

STATED CLERK'S REPORT - Sharon Rayt

The clerk presented the written report and referred to an addendum of recent items not included in the written report. In accordance with the standing rules, voting on minutes will be postponed to later in the meeting.

Written Report: Information for Inclusion in the Minutes:

1. Permanent Judicial Commission Rosters:

D-5.0206b requires the stated clerk to provide annually a roster of those members of the Permanent Judicial Commission (PJC) whose terms have expired within the past six years. Whenever the PJC reports its inability to obtain a quorum, the stated clerk shall immediately select by rotation from that roster, a sufficient number of former members of the PJC to constitute a quorum.

- 2020...... Rev. Britt Johnston...... Rev. Matt Schultz
- 2016...... Elder Harry Brower, Jr...... Rev. Richard Mauer
- 2015..... CP Beulah Nowpakahok
- Current PJC Roster
 - 2021 Rev. Ellen Johnson Price
 - 2021 Elder Jim Powell First Anchorage PC
 - 2022...... CP Joseph Brock United Protestant Church
 - 2022...... Elder Michael Jeffrey....... Utqiaġvik PC
 - 2022...... CP Marjorie Poggas Jewel Lake Parish
 - 2026...... Rev. Wendy Christianson
 - 2026...... Rev. Elizabeth Schultz
- 2. Ruling Elder/Minister Parity Report (as of January 1, 2021)

Active Ministers*

(Within bounds of Presbytery)	
Validated Ministry	15
Members-At-Large	1
Honorably Retired	
Total active ministers	

Other Ministers on the Roll

Out-of-state: Validated Ministry 2
Member-at-Large1
Honorably Retired 4

Ruling Elders

Church Elder Commissioners
Commissioned Pastors11
Officers/Leadership Team7
Certified Christian Educator1
Moderator Nominating Committee 1
Total ruling elder members

As the number of ruling elders exceeds the number of active ministers within the bounds of the presbytery, there is no need to add additional ruling elder commissioners to fulfill the principles of participation and representation. [G-3.0301]

- Presbytery of Yukon Insurance Coverage Attachment A Program: Insurance Board Policy Period: 1/1/2021 to 1/1/2022 Named Insured: Presbytery of Yukon, Chapel in the Mountains, Kuukpik PC, Atqasuk Chapel, Delta PC, Gambell PC, Kaktovik PC, Olgonik PC, Savoonga PC
- 4. Financial Secretary Mary Kron announced her retirement effective December 31, 2020. Mary offered to stay on until a new financial secretary is hired and trained.
- 5. Rev. Britt Johnston was hired as the new financial secretary beginning February 1, 2021.
- 6. Stated Clerk Sharon Rayt announced her retirement effective upon the adjournment of the Winter 2022 Stated Meeting.

- 7. Churches which have submitted the 2020 Annual Statistical report before the online reporting deadline or provided data to the clerk: Delta, Eagle River, First Anchorage, First Korean Anchorage, First Wasilla, Gambell, Jewel Lake Parish, New Hope, Olgonik, Trinity, United Protestant, University Community.
- 8. Church mitigation plans submitted to the presbytery: Chapel in the Mountains, Delta, First Anchorage, First Wasilla, Jewel Lake Parish, New Hope, Trinity, United Protestant, University Community.
- 9. Regarding north slope properties which were expected to lose their tax- exempt status in 2021. The presbytery exec followed up with the North Slope Borough's (NSB) property assessor's office. Tax exemptions will remain on the Anaktuvuk Pass manse property because the manse will be used for housing religious personnel and in Kaktovik because the manse is used for housing NSB school district personnel. The Borough may allow the property exemption on the manse in Wainwright to remain because it tries to support the local community. The Olgonik Church retains all of the rental proceeds.

Leadership Team Actions. Date appears in brackets.

The Leadership Team serves as the presbytery's Board of Directors and Board of Trustees. A record of proceedings is posted on the Presbytery of Yukon's website as minutes become available.

1. Regarding the Winter 2021 Winter Stated Meeting:

- a. Given that the pandemic has not abated, the Leadership Team decided that Presbytery would meet virtually for the Winter Stated Meeting during the last week in February. [Nov. 17]
- b. General presbytery schedule set [Jan 12] Native Ministries Regional Meeting:Tues, Feb. 16 [Meeting later changed to the 20th] Road System Regional Meeting:Thurs, Feb. 18 Opening Worship/Presbytery session 1Wed., Feb. 24 Presbytery session 2Fri., Feb. 26 Presbytery session 3Sat., Feb. 27 Closing WorshipSun., Feb. 28
- c. Presbytery sub-committee assignments [Jan 12]
 - i. Docket: Dennis Berry, Jan Burger, Curt Karns, Sharon Rayt
 - ii. Worship: Piper Cartland, Ellen Johnson-Price, Henry Woodall
 - iii. Fellowship: Debbie Melton, Connie Irrigoo
- d. Designated Colossians 3: 12 14, as the theme verse for the Winter Presbytery Meeting. [Jan. 12]
- e. Designated elder commissioner questions: [Jan 12]
 - What are you all wearing these days?
 - How is your church reflecting these qualities?

2. Leadership Team Committee Appointments [Feb. 9]

- a. Personnel Committee
 - Elder Sandy Haldane (Immanuel PC), second term, class 2024
 - Elder Diane Walters (Eagle River PC), first term, class 2024
- b. Property Committee Moderator
 - CP Matt Tinkelenberg (New Hope Church), first term, class 2024

3. Leadership Team actions regarding Stewardship/Finance/Insurance

- a. Revised presbytery's 2004 Travel Reimbursement Guidelines Attachment B. [Nov. 17]
- b. Added Britt Johnston to the presbytery's bank accounts and American Express card, and gave him authority to access Merrill Lynch information. [Feb. 9]

- c. Leadership Team actions regarding investment [Feb. 9]
 - Instructed the Investment Committee to review 1) the list of seven funds receiving interest in accordance with the Investment Distribution Policy and 2) Mission Development Certificates coming due within the next year.
 - Instructed the Investment Committee to not automatically roll over Mission Development Certificates (MDC) which are coming due and to direct earnings from those MDCs into the Undistributed Earnings Fund, until the Leadership Team has taken action on the committee's recommendation. Cash from those MDCs would be temporarily deposited in the savings account.
 - Instructed the Investment Committee to direct interest earned on the seven funds identified in the Investment Distribution Policy into the Undistributed Earnings Fund, until the Leadership Team has taken action on the committee's recommendation.
- d. Leadership Team actions regarding 2021 Church Technology Grants
 - Approved church technology grant guidelines: [Nov 17]
 - i. Grants greater than \$4,500 require the approval of presbytery; grants less than \$4,500 will be reviewed and approved by the Leadership Team, if the way be clear.
 - ii. All grant requests shall require the approval of session before being forwarded to the presbytery.
 - iii. Grant requests shall be directed to the stated clerk.
 - iv. Total maximum amount of money presbytery will fund for the *New Technology* line item is \$20,000 of which only \$18,000 will be available for grants. (\$2,000 can be used by the presbytery for administration, such as zoom costs, etc.)
 - v. If additional grant requests come in, other grant funding sources may be available, as appropriate.
 - Approved Technology grant requests:
 - i. University Community PC was awarded \$4,449. Total cost to purchase an A/V notebook computer, PTZ 2 Generation Video Camera, Camera Wall Mount, and Huddle 3rd Generation Video Controller amounted to \$5,439.79. The church raised money internally to cover expenses over \$4,449. [Jan. 12]
 - ii. Eagle River PC was awarded no more than \$2,400 to purchase another camera and vMix live- streaming software. [Jan. 12]
 - iii. Trinity PC was awarded \$4,499 to purchase good quality, live service equipment including 2 cameras and tripods, a laptop, and miscellaneous appurtenances. [Feb. 9]
- e. 2021 Covid grants

Trinity's clerk of session has asked if unused mask grant funds should be returned to the presbytery. The Leadership Team requested that session return unused grant monies to the presbytery and to send us an accounting of how used funds were spent. [Jan 12]

- f. Leadership Team actions regarding Property and Liability Insurance
 - Concurred with the Presbyterian Church USA's recommended minimum standards for property and liability insurance for churches Attachment C [Nov. 19 Electronic vote]
 - Granted Minimum Insurance Coverage Waiver request [Jan 12] Trinity PC secured coverage through Church Mutual which offered coverage meeting or exceeding the recommended coverage, with the exception of umbrella coverage. Session opted for \$5 million umbrella coverage, instead of the recommended \$10 million because of the cost factor. The LT waived the \$10 million minimum coverage for a period of one year, to be renewed only upon request and review.

g. Approved hiring a financial secretary at \$22/hour, up to a maximum yearly compensation of \$21,638 as budgeted. [Jan. 12]

4. Miscellaneous Leadership Team Actions

- a. Approved the Proposed Congregational Study of Gambell and Savoonga Presbyterian Churches (Appendix D). There was a consensus that if any study funds were expended in 2020, the amount spent shall be deducted from the amount budgeted in 2021. [Nov. 17]
- Approved the Boundaries Training schedule: March 17, 18, and 24th from 10:00 am 12:00 pm. Training is designed for all clergy, commissioned pastors, anyone doing pastoral care, counseling, working with youth, or are in a position of authority who must regularly maintain healthy boundaries. [Jan. 12]

Addendum to the Stated Clerk's written report

1. Rev. Curt Karns' letter of resignation

After much prayer and contemplation, it has become clear to me that the time has come for me to resign as executive presbyter for the Presbytery of Yukon. It is time for fresh discernment of God's mission for this presbytery. For a variety of reasons, I do not believe I am the person to pursue that fresh vision for our common mission.

I am therefore giving six months' notice, allowing adequate time for transition. It is my intent that August 31 will be my last day officially at work. I would like to take whatever paid vacation is left after that. Depending on what happens in the next months, I expect to have two to four weeks of vacation left. I would also like to remain on the rolls of the Presbytery of Yukon as a retired pastor. Having said that, I am certain the Lord has more work in store for me, though what that work will be is not yet clear.

Serving this presbytery has been my deepest honor. The ongoing success of the ministry in this region will remain in my prayers, and in my heart, forever. If in the future there is any way that I can add encouragement or other support to the ongoing work, do not hesitate to ask.

2. The Leadership Team approved New Hope Church's \$4,016.98 technology grant request. Funds will be used to purchase a new camera, computer, and other needed accessories to broadcast the worship service via Zoom.

MODERATOR APPOINTMENTS Resolutions: CP Matt Tinkelenberg

INTRODUCTIONS

First time elder commissioners, ministers, and guests were introduced. In accordance with the standing rules, guests presenting reports and providing expertise were granted voice at presbytery.

<u>FELLOWSHIP TIME</u> – Connie Irrigoo facilitator Participants took a brief recess to engage in a memory game.

ELDER COMMISSIONER TESTIMONIES University Community Presbyterian Church – Elder Paula Long Kuukpik Presbyterian Church – Rev. Curt Karns Jewel Lake Parish – Elder Susan Woods Anchor Presbyterian Church – Elder Renee Savage, pastor Rev. Britt Johnston Gambell Presbyterian Church – CP Beulah Nowpakahok *Tim Carrick led in the prayer for these churches.*

STEWARDSHIP COMMITTEE/FINANCIAL REPORT

Presbytery investments

Committee moderator Bob Christensen reported that the Investment Committee met today with the presbytery's Merrill Lynch financial advisor. Meeting's outcome:

- As presbytery's working capital account was earning very little income, the Investment Committee acted on a suggestion to replace the working capital account with a fixed income account, following our Investment Policy guidelines. To meet the minimum capital requirements for a fixed income account, \$69,000 from the working capital account will close out that account, \$40,000 from presbytery's First National account, and \$50,000 from our credit union savings account. Interest earned from the fixed income account is expected to range from 4 5 %. The account may be tapped if presbytery needs additional cash.
- Three Mission Development Certificates (MDC), roughly \$10,000 each are coming due. It was recommended that we keep the MDCs because they are earning a good rate of return. The three MDCs will be rolled into a larger one which earns a higher rate of interest.

Presbyterian Foundation

Rob Hagan, regional ministry relations officer with the Presbyterian Foundation showed a video and highlighted the Foundation's three upcoming webinars and the day of learning at University Community PC.

Financial Report

Mary Kron presented the Year End 2020 financial report (Appendix E) and answered questions.

- All of the Paycheck Protection Program loan funds have been expended. Mary submitted the loan forgiveness paperwork, but has not heard whether presbytery has been granted loan forgiveness.
- Presbytery received \$7,500 from Presbyterian Disaster Assistance for Covid ministry. Not all of these funds have been expended, so churches were encouraged to apply for grants for Covid projects. Unused funds will have to be returned.
- Presbytery spent 81% of the budget. Most underspending was due to the pandemic because travel did not happen. A few line items went over projections.

Financial Secretary position

Britt Johnston has been hired, replacing Mary Kron who retired at the end of 2020. Mary offered to stay on to train the new financial secretary. Piper Cartland led in a prayer for Mary.

NATIVE MINISTRIES REGION FOLLOW-UP REPORT - Connie Irrigoo

At its February 20th meeting, the region discussed leadership, developing congregations, raising up the next generation, and listening to joys and concerns of the region's churches.

Curt Karns reported that he leads a weekly Zoom worship service on Wednesday evening, with an average attendance of 12.

COMMITTEE ON REPRESENTATION - Ellen Johnson-Price

The committee looked over the nominating slate and reported that nominations look good. There is an appropriate balance between the Native Ministries and Road System regions, and in other ways, the slate is inclusive.

NOMINATING COMMITTEE: Part I – Shirley Novak

The committee's report was presented. Nominations and elections were slated for a later session.

RECESS FOR THE DAY

Presbytery recessed for the day at 9:14 pm, with the moderator leading in prayer.

FRIDAY, FEBRUARY 26 (Plenary session 2)

CONVENE

Moderator Piper Cartland called the day's session to order at 7:02 pm. Curt Karns led in the opening prayer. New commissioners not previously introduced were welcomed.

DECLARATION OF QUORUM

The moderator declared a quorum. In accordance with G-3.0304 and bylaw provisions, elders representing at least three churches, three ministers and a minimum of 10% of members present constitutes a quorum.

Current Presbytery membership (active ministers + enrolled elders)..58

Plenary session 2 attendance:

Number of minister members present:	13	
Number of elders enrolled and present (representing 17 churches).		
Percentage of members present	60	%

STATED CLERK'S REPORT: Part 2 - Sharon Rayt

Approval of Minutes

Minutes of the October 5 – 11, 2020 Fall Stated Presbytery Meeting were APPROVED as presented.

ROAD SYSTEM REGION FOLLOW-UP REPORT - Ron Illingworth, regional moderator

- Regional election results:
 - Moderator: Ron Illingworth (class 2022)
 - Road System representative on the Leadership Team: Barbara Brown (Class 2024)
- Commissioners discussed how churches in the region have adapted to the Covid situation the handling of communion, church outreach, and other aspects of church life. Churches have been meeting via some sort of electronic means, with some taking a hybrid approach.
- The region discussed race relations and reparations. Approved recommendations will be forwarded to the Leadership Team for its consideration:
 - That the Presbytery join APCE (Association of Presbyterian Christian Educators). APCE has a lot of good material which could be made available to churches through the presbytery.
 - That time be devoted at the next face-to-face presbytery meeting 1) for listening to persons who have suffered abuse and 2) to receive training in structural racism.
 - That the presbytery offers resources for churches to discuss; that we incorporate them in the interim period; and develop resources to aid in the healing of wounds.

ELDER COMMISSIONER TESTIMONIES

Fairbanks Korean Presbyterian Church – Rev. Curt Matz, church administrative commission
Olgonik Presbyterian Church – no report
First Wasilla Presbyterian Church – Elder Bob Christensen
Kaktovik Presbyterian Church – Elder Nora Jane Burns
Trinity Presbyterian Church – Elder Chip Kell
Savoonga Presbyterian Church – Rev. Leisa Carrick, moderator
Ellen Johnson-Price led in the prayer for these churches.

FELLOWSHIP TIME – Debbie Melton facilitator

As Valentine's Day was this month, presbytery took a respite from business to engage in a Bible couples' matching game.

MINISTRY COMMISSION - Rev. Henry Woodall

Recommendations for Approval:

- 1. Extend Anchor Presbyterian Church's Administrative Commission (AC). The commission was appointed to serve as the session, and its work was expected to end at this meeting. The AC is doing their work and getting things done, but is not ready to make a final report. Motion **APPROVED** to extend Anchor's Administrative Commission until the October 2021 presbytery meeting. Current AC membership and duties will remain the same under the extension.
- 2. Approve changes to 2021 terms of call for installed pastors (Appendix F). Motion APPROVED.
- 3. **Commissioning Request**: The United Protestant Church session has requested that elder Debbie Melton be commissioned to serve as a commissioned pastor in United Protestant Church, for Kairos Prison Ministry and for the Alaska prison system where she would be serving as chaplain. The session requested that elder Melton be allowed to: lead worship services and preach the Gospel; administer the Lord's Supper; administer the sacrament of Baptism; have a voice and vote in the meetings of presbytery; perform a service of Christian marriage when invited by the session or other responsible minister and when allowed by the state; and perform a service at a funeral.

Having completed the required core coursework for commissioning, Debbie Melton met with the Ministry Commission, which has recommended that she be examined for purposes of commissioning. Presbytery proceeded with the examination. Debbie read her statement of faith before answering questions limited to her personal faith, motives for seeking a commission, and areas of instruction. Presbytery arrested the examination, at which time Debbie was asked to disconnect during the discussion.

Presbytery **APPROVED** a motion to commission elder Debbie Melton for ministry at the women's Hiland Mountain Correctional Center and at United Protestant Church, with the aforementioned responsibilities, for a period of one year, after which her commission may be renewed for a term not to exceed three years. Elder Melton was welcomed back amid a chorus of amens. Commissioning will take place at a special worship service on Saturday. Leisa Carrick led in a prayer for Debbie.

4. **Ordination Request**: The Ministry Commission recommended that candidate Jennifer Pottinger of New Hope Church be examined for ordination as a Minister of Word and Sacrament in the Presbyterian Church (USA). Jennifer completed her seminary studies, received an M.Div. at Fuller Seminary, and met with the Ministry Commission which recommended that she be ordained. She currently serves as a chaplain's assistant in the Alaska Air National Guard and seeks to be ordained to specialized ministry as an Alaska Air National Guard chaplain. Henry Woodall explained that the procedure here will be different than what normally takes place. Ordinarily, a person has a standing call, but the military asks that she be ordained first before being endorsed by the military's national endorsing agent, a Presbyterian minister in Jennifer's case. Her work as a military chaplain will require additional training.

Presbytery proceeded with the examination. Jennifer read her statement of faith, gave a thumbnail sketch of her journey and how she came to be in Alaska, before the floor was opened for questioning. Presbytery arrested the examination, at which time Jennifer was asked to disconnect during the discussion. Presbytery **APPROVED** a motion to ordain Jennifer Pottinger as a Minister of Word and Sacrament and receive her as a full member of the Presbytery of Yukon. Jennifer was welcomed back with applause. The ordination will take place at a special worship service on Saturday. New Hope pastor Curt Matz led in a prayer for Jennifer.

Ministry Commission (MC) Information Provided for the Record:

Ministry Commission delegated actions (taken since the fall 2020 stated presbytery meeting):

1. Minister Status

Rev. Elizabeth Schultz's Member-at-Large status was renewed for another year, based on her responses in the annual report filed with the Ministry Commission: [Feb. 4, 2021]

2. Minister Contract Renewal

The MC concurred with the action of the Immanuel Presbyterian Church session to renew **Rev. Ellen** Johnson-Price's pastoral supply agreement for another year, retroactive to January 1, 2021. This is a parttime position (28 hours/week). [Feb. 4, 2021]. Terms of compensation:

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Cash Salary	
Housing Allowance	\$36,420
403(b) Contribution	\$12,000
Vacation Leave	.4 weeks/year
Continuing Education (Study Leave)*	.2 weeks/year
Study Leave Reimbursement*	\$1,500
Medical Leave **1	lay earned/qtr
Family Medical Leave (Paid) Up to 8 we	eeks per event
	- 1.0

* Study leave time and reimbursement may be accrued for no more than 2 years.

** May accumulate up to a maximum of 10 days.

- 3. Commissioned Pastor Commission renewals:
 - Matt Tinkelenberg (New Hope Church): The Ministry Commission approved the church council's (session) request to renew Matt's commission for three years. Responsibilities granted under this commission: lead worship services and preach the gospel; administer the Lord's Supper; administer the sacrament of Baptism; have a voice and vote in the meetings of presbytery; perform a service of Christian marriage when invited by the council or other responsible minister and when allowed by the state; perform a service at a funeral; lead worship services and preach the gospel at other local area churches when invited. [Feb 4, 2021]
 - **Marjorie Poggas** (Jewel Lake Parish): The Ministry Commission approved the church council's (session) request to renew Marjorie's commission for another three years. Responsibilities granted under this commission: continue to work with the pastor, elders, and staff to: preach the gospel, lead worship, and serve Communion as requested; maintain contact with partner church and report to council and congregation; assist in visitation/contact with visitors, new members, shut-ins, institutionalized members and friends of Jewel Lake Parish, providing pastoral care and communion when appropriate; assist in identifying/acknowledging gifts and calls to mission; facilitate adult Christian Education opportunities. [Electronic vote: Feb 16, 2021]
 - Paul Bodfish (Atqasuk Chapel): No renewal request was received

4. Miscellaneous Actions

- Jennifer Pottinger was certified ready for examination by presbytery for ordination and permitted her to begin negotiating for service. [Jan. 18, 2021]
- Rev. Britt Johnston was appointed to serve as liaison to First Korean Anchorage's Pastor Nominating Committee. [Nov 19]
- CP Matt Tinkelenberg was granted permission to pursue training thru the ELCA's (Evangelical Lutheran Church in America) TEEM certificate program. The Theological Education for Emerging Ministries (TEEM) program is an approach crafted to fit the context of each candidate. [Nov. 19]
- Regarding Trinity's infant baptism request: Given that pastor Randy Hoffbeck is not ordained as a minister and that Trinity does not have the internet capability to live-stream services, it was

recommended that the baptism be postponed until elders are trained and the congregation is able to meet in person. [Nov.19, 2021]

Other Information to Report

- 1. Rev. Curt Matz and Commissioned Pastor Darlene Matz have chosen to retire, with February 28th as Curt's last day in the pulpit. Curt will take vacation leave through March.
- 2. Administrative Commission Reports:
 - Anchor Interim Administrative Commission Report (Appendix G)
 - Fairbanks Korean Administrative Commission: The Pastor Nominating Committee is corresponding with a candidate open to relocating to Alaska. The PNC will begin negotiations with the candidate if the way is clear, i.e., the candidate passes the presbytery background and reference checks and examination by the Ministry Commission.

3. Church Moderators:

- Atqasuk Chapel, Atqasukto be appointed
- Chapel in the Mountains, Anaktuvuk Pass ... to be appointed
- Anchor PC, Anchorage Rev. Britt Johnston, AC moderator
- Delta PC, Delta JunctionRev. Richard Mauer, pastor
- Eagle River PC, Eagle River.....Rev. Piper Cartland, pastor
- Fairbanks Korean PC, Fairbanks Rev. Ki Chun Lee, interim pastor
- First Anchorage PC, AnchorageRev. Matt Schultz, pastor
- First Korean Anchorage PC, Anchorage Rev. Philip Jang, interim pastor
- First Wasilla PC, Wasilla.....Rev. Henry Woodall, pastor
- Gambell PC, Gambell CP Beulah Nowpakahok, pastor
- Immanuel PC, Anchorage......Rev. Ellen Johnson-Price, supply pastor
- Jewel Lake Parish, Anchorage Church Council elder
- Kaktovik PC. Kaktovik.....to be appointed
- Kuukpik PC. Nuiqsut...... Elder Connie Irrigoo, Native Ministries AC moderator
- New Hope Church, North Pole Church Council elder
- Olgonik PC, Wainwright Elder Cora Akpik, appointed by the MC
- Savoonga. Savoonga.......Rev. Leisa Carrick, St. Lawrence Island liaison/mentor
- Trinity PC, Anchorage Rev. Piper Cartland, appointed by the MC
- United Protestant Church. Palmer......Rev. Tim & Leisa Carrick, co-pastors
- University Community PC, Fairbanks......Rev. Neill McKay, pastor
- Utqiaġvik PC, Utqiaġvik.....Rev. Joseph Reid, stated supply

RECESS FOR THE DAY

Presbytery recessed for the day at 9:05 pm. Curt Matz' prayer served as the recess prayer.

SATURDAY, FEBRUARY 27 (Plenary session 3)

CONVENE

Upon the cessation of a jarring 5.3 earthquake felt by those the Anchorage/Mat-Su valley area, moderator Piper Cartland convened the day's session at 10:05 am with a devotional and opening prayer.

DECLARATION OF QUORUM

The moderator declared a quorum. In accordance with G-3.0304 and bylaw provisions, elders representing at least three churches, three ministers and a minimum of 10% of members present constitutes a quorum.

Current Presbytery membership (active ministers + enroll elders)......58 Plenary session 3 attendance:

Number of minister members present:	12	
Number of elders enrolled and present (representing 17 churches)	23	
Percentage of members present	60	%

ELDER COMMISSIONER TESTIMONIES

Chapel in the Mountains (Anaktuvuk Pass) – pastor Rev. Dale Richesin Delta Presbyterian Church – Elder Mary Ellen Lucas New Hope Church (North Pole) – Elder Ron Illingworth First Anchorage Presbyterian Church – Elder Winnifred Findlay Connie Irrigoo led in the prayer for these churches.

<u>FELLOWSHIP TIME</u> – Connie Irrigoo, facilitator

Presbytery took a few minutes to engage in chair exercises.

NOMINATING COMMITTEE - Part II - Shirley Novak

The committee nominated its slate of candidates, and the floor was opened for other nominations. Motion was **APPROVED** to close nominations and cast a unanimous ballot for the slate identified below.

Legend: NM - Native Ministries region; RS – Road System region

Number after a name indicates first or second term of office (if applicable)

Officer	Moderator (RS)	Elder Dennis Berry	22
Officer		•	
Officer	Stated Clerk (RS)	Elder Sharon Rayt	22
Leadership Team	Co-Chair (RS)	Elder Paula Long	24
Ministry Commission	Member (NM)	Rev. Wendy Christianson ⁽²⁾	24
Ministry Commission	Member (RS)	Rev. Tim Carrick ⁽²⁾	24
Ministry Commission	Member (RS)	Rev Elizabeth Schultz ⁽¹⁾	24
Ministry Commission	Member (RS)	Elder Matthew Hobbie ⁽¹⁾	24
Permanent Judicial Commission	Member (RS)	Rev. Luke Jones	27
Permanent Judicial Commission	Member (RS)	Elder David Rohwer	27

BINGLE CAMP REPORT - Henry Woodall

The camp board president reported that there are plans for the camp being open this summer for 6 weeks for children and youth camps. Another six weeks is set aside for use by churches and educational groups for their own programs. There is a cost to attend, but no one will be turned away because of finances; scholarships are available. The board is seeking college-aged youth to staff the camp and other individuals to help clean up behind the lodge, put on a new roof, and refurbish areas.

From June 6 - 11, 2021, Henry will lead middle and high school youth from around the presbytery in a work/discipleship-making week at the camp. He has done this for several years now. Youth will be getting everything in order in preparation of the camp's start-up. Danna Larson encouraged churches to send youth to the event, which could serve as a presbytery youth retreat. It is a great way for youth to connect, and the event could serve as a preamble for the 2022 Youth Triennium.

FELLOWSHIP TIME - Debbie Melton, facilitator

Presbytery took a brief recess to engage in 'Name that Hymn'.

EXECUTIVE PRESBYTER REPORT - Curt Karns

Words of appreciation: Curt expressed his appreciation to retiring couple, ELCA pastor Rev. Curt and Darlene Matz for their work at New Hope Church, for Darlene's work in Kaktovik, and Curt's years of service on the Ministry Commission.

Intergenerational Arctic Ministries (IAM): IAM has not received any funding since 2019. There was a little carryover to help pay bills in 2020, but now they are strictly a volunteer organization. The Presbytery has made available their toll-free 866 phone line for use as a cares' connection line. IAM uses presbytery's Zoom account for a Wednesday evening prayer service; a weekly Tuesday evening healing and renewal Bible study led by Dorothy Bekoalak; and Thursday's IAM staff huddle. IAM is looking forward to the day when they can have their own toll-free phone line and Zoom account.

State of the Church: Curt reported that churches have changed so drastically that they have become mission outposts. More and more of our churches realize they cannot function like they used to. Some can no longer field a session; many have no pastors or a commissioned pastor. Churches will be training posts, where people come to be equipped spiritually, be that witness to Jesus Christ in each of our communities. Historically we used to talk about fellowships and preaching points. Maybe we will have to reinvent these things. Is it possible for a group without a session, to go back to being a fellowship, so it doesn't disappear? In areas such as Savoonga, Anaktuvuk Pass, Nuiqsut, that is happening already, but there are problems with that model. We have to ask the question – how can we be connected to the spiritual gifts connected to ordination, if we do not have locally, ordained leaders? We do not want to quench the spirit, but we have to think carefully about leadership and connection. The gift of leadership and ordination are important. How do we have mission outposts that equip the people to share the healing medicine of Jesus Christ, the salve of God we call salvation, in each of our communities? Our world is so wounded and needs healing, and we need churches that work. God, who is faithful, will help us.

The presbytery's primary purpose at this moment in time, is to undertake a mission study. Many leaders in the presbytery are aging, and we need to think about how to negotiate change better. This allows for new leadership, as we embrace a new vision.

Curt wrapped his report by stating that it has been his greatest honor to serve as presbytery exec. He will be backing off and doing other things he has always wanted to do, including writing a curriculum on how to connect Biblical growth with practical wisdom from systems theory and family systems.

Members of presbytery shared their thoughts and appreciation for Curt's service.

ELDER COMMISSIONER TESTIMONIES

United Protestant Church – Elder Barbara Brown Atqasuk Chapel – Utqiaġvik Elder Elsie Itta Utqiaġvik Presbyterian Church – Elder Elsie Itta Immanuel Presbyterian Church – Elder Elsie Eckman First Korean Anchorage Presbyterian Church – Rev. Britt Johnston, liaison to Pastor Nominating Committee Eagle River Presbyterian Church – Elder Matthew Hobbie Olgonik Presbyterian Church – no report *CP Matt Tinkelenberg led in the prayer for these churches and for CP Merle Apassingok*

FELLOWSHIP TIME - Debbie Melton, facilitator

Presbytery took a brief recess to continue playing 'Name that Hymn'. All fellowship time hymns were recorded by Alice Branton of United Protestant Church.

RESOLUTIONS

- Rev. Israel Nelson read a resolution honoring Mary Kron's service to the presbytery. The resolution was a joint effort between Rev. Tim Carrick and Israel.
 - WHEREAS the Presbytery of Yukon, Presbyterian Church (USA) welcomed Elder Mary Kron to the office of Financial Secretary and Treasurer in 1989;
 - AND, WHEREAS she has faithfully fulfilled the duties of her office for 32 years providing breezy but thorough reports at each meeting of the Presbytery;
 - AND, WHEREAS she has trained numerous presbytery executives, administrative assistants, a few stated clerks, as well as church treasurers;
 - AND, WHEREAS for 32 years she has been warning of the Presbytery facing a financial cliff, yet somehow miraculously the Presbytery is not bankrupt;
 - AND, WHEREAS she has questioned the wisdom of the Presbytery from time to time as the Presbytery sought to finance the Mission of the Presbytery;
 - AND, WHEREAS she has always patiently answered the same questions invariably (and predictably) asked at each presbytery meeting with the seriousness as though those were the first times the questions had ever been raised;
 - AND, WHEREAS she has often been the voice answering the Presbytery's phone, ready to help with immediate needs;
 - AND, WHEREAS while she has a strong desire to travel, seeing more of God's wonderful creation, many of her travels were to visit us all around the Presbytery to help our sessions and congregations;
 - WE THEREFORE, as the many members of Yukon Presbytery, deeply thank her for having spent much of her adult life being part of the connection and the glue which has held us together through these past three wonderful (but sometimes difficult) decades. We thank God for Mary Kron.
- Commissioned Pastor Matt Tinkelenberg read the presbytery meeting resolution: As we finish this meeting it is important to remember all that has happened; this week we have covered much ground and have witnessed God's people coming together; to listen to song and devotionals from individuals expressing their love for our God.

I think I can speak for all when I say that one of the most special events was witnessing the ordination [and commissioning] of two pastors, and also those who are pursuing His call to spread his words in many places and sometimes in different ways, as Jennifer explained. Today started out a bit shaky, but continued with prayer and thanksgiving. As we were led in stretching by Connie, so in short shake and stretch... we discussed Covid and the loss of people and prayed for strength and comfort to the families who have been affected by this pandemic. We also need to remember and thank God for those, and some are present here today that were healed from this terrible pandemic.

We thanked Curt and Darlene for their service to not only New Hope but also Kaktovik and the ministry. We surely have been blessed by their service. And we do wish them the best in their well-deserved retirement. Curt Karns stated that all of this is a sacred time, all the change that is currently going on. I had the privilege to lead UCPC, and the sermon was on Mark 1:9-15 which covers the Baptism of Jesus and then The Holy Spirit whisking Jesus into the wilderness. We are right now going into the wilderness; we are and have left the comfort of our life and moving into a new way and with new people.

As Mark tells it, "Jesus came from Nazareth of Galilee" to the Jordan River. He left his home and now stands with John in the Jordan, the border between home and the wilderness. There he is baptized. This story is not, however, just about Jesus. It is our story too. The Father's words refer to Jesus in a uniquely literal way but they also apply to each one of us. By grace, gift, and the choice of God we are his beloved daughters and sons. If leaving home, getting baptized, and going to the wilderness is Jesus's way then it is

our way too. We leave behind our old identity, we are identified and claimed by God as his children, and we go to the wilderness.

OTHER BUSINESS

- Henry Woodall, the exec and others around presbytery took a few minutes to recognize the service of Rev. Curt Matz and Commissioned Pastor Darlene Matz and to give thanks to our partner, the ELCA, where Rev. Matz holds his ordination and Darlene first became a lay pastor, and she has continued to do that as a Presbyterian Commissioned Pastor. The Kaktovik PC recently thanked Darlene for the service she provided the church over the years. Henry Woodall led in a prayer for Curt and Darlene. New Hope will be holding a service tomorrow celebrating Curt's ministry there.
- 2021 Fall Stated Meeting: According to pastor Henry Woodall, First Wasilla Presbyterian Church has offered to host the fall 2021 presbytery meeting as part of their 75th celebration of being a Presbyterian Church in Wasilla.

INSTALLATION OF MODERATOR

Outgoing moderator Piper Cartland reported that when she said yes to being asked to serve as presbytery moderator, she did not expect to be moderating from her living room the entire year. After a brief recess, presbytery reconvened for the installation of First Anchorage PC elder Dennis Berry as the incoming moderator. Prior to leading the prayer of installation, Piper asked everyone to hold up their hands in a virtual laying on of hands.

ORDINATION/COMMISSIONING SERVICE

Ministry Commission Rev. Henry Woodall presented elder Debbie Melton for commissioning and Jennifer Pottinger for ordination as a Minister of the Word and Sacrament.

- **Debbie Melton Commissioning**: Live from United Protestant Church in Palmer, co-pastor Tim Carrick asked Debbie Melton the constitutional questions. Everyone was asked to hold up their hands while co-pastor Leisa Carrick led in the prayer of blessing for Debbie.
- Jennifer Pottinger Ordination: Providing the accompaniment on the guitar, Henry Woodall led in the singing of 'God the Spirit, Guide, and Guardian.' Jennifer's mentor Rev. Ren Adams read Ephesians 4:11-13, and Matthew 20:24-28 and presented the message; Piper Cartland asked Jennifer the constitutional questions; and Debbie Melton asked presbytery the constitutional questions. Live from the New Hope Church, a few individuals gathered around Jennifer representing the presbytery and the wider church. New Hope pastor Rev. Curt Matz led in the prayer of blessing for Jennifer, with presbytery participants virtually holding up their hands. Henry Woodall gave the charge to Rev. Jennifer Pottinger; Curt Karns gave the charge to the presbytery. All joined in the singing of 'Here I Am, Lord' with Henry Woodall accompanying on the guitar.
- Jennifer Pottinger led in the **Benediction** and gave thanks to all.

ADJOURN

Moderator Dennis Berry thanked former moderator Piper Cartland for her service. The meeting adjourned at 1:10 pm with Piper leading in the closing prayer.

SUNDAY, FEBRUARY 28 (Closing Worship Service)

Churches and individuals gathered virtually for the 11:00 am presbytery-wide closing worship service via Facebook Live and Zoom (for audio participants). Portions of the service were pre-recorded. Piper Cartland led the service. Others participating include:

Time of Confession...... CP Debbie Melton

Scripture Readings...... Matzi Nowpakahok: Psalms 22: 23 – 31

Message	Rev. Jennifer Pottinger
Music:	Utqiagvik PC choir, First Anchorage PC Chancel choir, 1st Wasilla PC FISH Praise
	band, former Eagle River member Chelsea Berry
	Prelude/postlude music provided by Marie Matich, Jan Gruhn, and Kathy Hagen
	from First Anchorage PC.
Technology	Scott Gruhn, First Anchorage PC
Benediction	Dennis Berry, Presbytery moderator and elder at First Anchorage PC
Bingle Camp was the offerin	g's recipient.

The stated clerk read the names of elders and ministers who went home to be with the Lord in 2020 and in prior

The stated clerk read the names of cluer	s and ministers who went nome to be with the Lord in 2020 and in pro-
years, but only recently reported:	
Elder Martina Morry	. December 9, 2020 Chapel in the Mountains
Elder Patrick Hugo	. October 22, 2020 Chapel in the Mountains
Elder Kenny Mekiana	. August 22, 2020 Chapel in the Mountains
Elder Glen E. Wright	. April 30, 2020 Delta Presbyterian Church
Elder Richard Souhrada	. July 26, 2020 Delta Presbyterian Church
Elder Lorraine Smith	. July 17, 2020 First Anchorage Presbyterian Church
Elder Rachel Michaelson	. October 22, 2020 First Anchorage Presbyterian Church
Elder Lucy Whitehead	. December 1, 2020 First Anchorage Presbyterian Church
Elder Nancy Walunga	. April 6, 2020 Gambell Presbyterian Church
Elder Iris Jones	. August 19, 2020 Jewel Lake Parish
Elder Daniel Akootchook	. May 24,2018 Kaktovik Presbyterian Church
Elder Joseph Kaleak	. February 7, 2019 Kaktovik Presbyterian Church
Elder Helen Kasak	. 2020 Kuukpik Presbyterian Church
Elder Patricia Thurman	. September 8, 2020 New Hope Church
Elder Rossman Peetok	. January 14, 2020 Olgonik Presbyterian Church
Elder Moses Nayakik	. June 26, 2019 Olgonik Presbyterian Church
Elder Leo Panik	. September 29 2018 Olgonik Presbyterian Church
Elder Donald Gerwin	. December 20, 2020 Trinity Presbyterian Church
Elder Robert Schoff	. April 22, 2020 Trinity Presbyterian Church
Elder Becky Behm	. October 9, 2020 United Protestant Church
Elder Irene Jacobson	. March 27, 2020 University Community Presbyterian Church
Rev. Isaac Akootchook	. May 17, 2020 Presbytery of Yukon member
Rev. Alice Green	. December 7, 2020 Presbytery of Yukon member
Rev. Henry Guinotte	. July 16, 2020 Presbytery of Yukon member
Rev. Mary Ann Warden	. May 30, 2020 Presbytery of Yukon members
Rev. David Bleivik	. September 22, 2020 Former Presbytery of Yukon member
Rev. Gene Straatmeyer	. February 22, 2020 Former Presbytery of Yukon member

Sharon Rayt Stated Clerk

Appendices:

- A: Memorandum of Insurance for 2021
- B: Presbytery Travel Reimbursement Guidelines, as revised.
- C: Presbytery of Yukon Minimum Insurance Standards
- D: Congregational Study for Saint Lawrence Island
- E: 2020 Year-End Financial Report
- F: 2021 Terms of Call for Installed pastors
- G: Anchor PC Administrative Commission Report

Appendix A-1



700 Prospect Avenue Cleveland, OH 44115 (800) 437-8830 Fax (216) 736-3239

PROPERTY PROGRAM MEMORANDUM OF INSURANCE

NAME AND MAILING ADDRESS OF INSURED PRESBYTERY OF THE YUKON

616 W. 10TH AVE ANCHORAGE, AK 99501 Your Agent: Jennifer Perri Telephone: (216) 736-3273

MEMORANDUM NO./IB NO. PKP008119511 / P000030800 OTHER NAMED INSURED(S) PRESBYTERY OF THE YUKON / ATQASUK CHAPEL / CHAPEL IN THE MOUNTAINS / DELTA JUNCTION PRESBYTERIAN CHURCH / GAMBELL PRESBYTERIAN CHURCH / KAKTOVICK PRESBYTERIAN CHURCH / KUUKPIK PRESBYTERIAN CHURCH / PRESBYTERY OF THE YUKON / SAVOONGA PRESBYTERIAN CHURCH / OLGONIK PRESBYTERIAN CHURCH / INTERGENERATION ARCTIC MINISTRIES (IAM)

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POLICY PERIOD From: 1/1/2021 To: 1/1/2022

12:01 AM Standard Time at your address shown above.

Any restatement below of limits of insurance shown elsewhere in the policy does not increase your limits of insurance.

To report a claim, call your agent or https://www.insuranceboard.org/claims/report-a-claim/

Date issued: 12/9/2020

COMMERCIAL PROPERTY (EQUIPMENT BREAKDOWN INCLUDED)

Blanket Limit - Total Values: Deductible: \$14,985,621 \$5,000

PROPERTY SCHEDULE					
Address	Description of Premises	Applicable Coverages	Construction Type	Building Value	Contents Value
616 W. 10TH AVE,	PRESBYTERY	FL	Joisted		\$36,569
(CONTENTS ONLY) ANCHORAGE, AK 99501	OFFICE - Contents Only	GS	Masonry		
257 Airport St	CHAPEL IN THE	FL	Frame	\$670,447	\$67,045
Anaktuvuk Pass, AK 99721	MOUNTAINS	GS			
LOT 5/BLK 9/PLOT	CHURCH IN THE		Frame	\$85,330	\$8,535
AKP ANAKTUVUK PASS, AK 99721	MOUNTAINS- OLD	GS			
LOT 8/BLK 9/PLOT AKP	CHURCH IN THE MOUNTAINS	FL	Frame	\$359,602	\$35,960
ANF ANAKTUVUK PASS, AK 99721	MOONTAING	GS			
324 Pausanna St	KUUKPIK	FL	Frame	\$1,109,284	\$73,138
Nuiqsut, AK 99789	CHURCH	GS			
324 Pausanna St		FL	Frame	\$1,072,715	\$97,521
Nuiqsut, AK 99789	MANSE	GS			
413 SHUGLUK ST.	ATQASUK	FL	Frame	\$780,155	\$78,017
ATQASUK, AK 99791	CHAPEL	GS			
1760 Richardson		FL	Frame	\$792,347	\$182,848
Way SW Delta Junction, AK 99737	JUNCTION CHURCH	GS			
1760 Richardson	DELTA	FL	Frame	\$877,676	\$24,379
Way SW	JUNCTION MANSE	GS			

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Delta Junction, AK 99737					
1760 Richardson Way SW	DELTA JUNCTION OLD	FL	Frame	\$390,080	\$18,286
Delta Junction, AK 99737	CHURCH	GS			
1760 Richardson Way SW	DELTA JUNCTION	FL.	Frame	\$60,949	\$1,219
Delta Junction, AK 99737	WELLHOUSE	GS			
29 Presbyterian Church Rd,	SAVOONGA PRESBYTERIAN	FL	Frame	\$1,548,124	\$97,521
Nguungaya Rd (locally) SAVOONGA, AK 99769	CHURCH	GS			
29 Presbyterian Church Rd,	UTILITY BUILDING	FL	Frame	\$48,759	\$4,877
Nguungaya Rd (locally) SAVOONGA, AK 99769	Boldbirto	GS			
101 1st St Kaktovik, AK 99747	KAKTOVICK PRESBYTERIAN	FL	Frame	\$816,726	\$54,369
	CHURCH	GS			
101 1st St Kaktovik, AK 99747	MANSE	FL	Frame	\$376,670	\$26,940
		GS			
101 1st St Kaktovik, AK 99747	SHED	FL	Frame	\$23,406	\$0
		GS			
12 Q Building Road Gambell, AK 99742	Gambell PC	FL	Frame	\$3,121,200	\$104,040
		GS			
545 Main Street Wainwright, AK	Olgonik Church	FL	Frame	\$1,040,400	\$93,549
99782		GS			
545 Main Street Wainwright, AK	Olgonik Manse	FL	Frame	\$780,300	\$26,637
99782		GS			

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			Appendix A-
		SPECIAL COVERAGES – DEDUCTIBLES AND RESTRICTIONS	
		Note: In the preceding schedule under 'Applicable Coverage', the following endorsements and coverage options may apply as indicated: FL means Flood; EQ means Earth Movement; FV means Functional Building Value; RL means Roof Surfacing (ACV) Endorsement; UIUI means Unintentional Underinsurance; GS means Gold Seal.	
De De	ductible is as show	e as for all other perils except Earth Movement, Hurricane & Named Storm. n on page 1 of this Memorandum of Insurance. Ivailable for locations in Federal Flood Zones starting with A or V.	See Schedule
De	rth Movement (E ductible is 3% of sta ations in CA, the de	ated values at each location, and for each occurrence in all states, except for	See Schedule
De	rricane & Name ductible is a percen owing localities:	d Storm tage of the stated values for each location and for each occurrence in the	Included for All Locations
1.	<u>5 percent deduc</u> Alabama:	<u>tible for entire state of Florida, and the following counties/cities/parishes by s</u> Baldwin, Mobile;	tate:
	Georgia:	Bryan, Camden, Chatham, Glynn, Liberty, McIntosh;	
	Louisiana:	Calcasieu, Cameron, Iberia, Jefferson, Lafourche, Livingston, Orleans, Plaquemin St. Charles, St. James, St. John the Baptist, St. Tammany, Terrebonne, Vermilion	
	Mississippi:	Hancock, Harrison, Jackson;	
	North Carolina:	Beaufort, Bertie, Brunswick, Camden, Carteret, Chowan, Craven, Currituck, Dare, Hanover, Onslow, Pamlico, Pasquotank, Pender, Perquimans, Tyrrell, Washington	
	South Carolina:	Beaufort, Berkeley, Charleston, Georgetown, Horry, Jasper;	
	Texas:	Aransas, Brazoria, Calhoun, Cameron, Chambers, Galveston, Jefferson, Kenedy,	Klehera, Liherty

Aransas, Brazoria, Calhoun, Cameron, Chambers, Galveston, Jefferson, Kenedy, Kleberg, Liberty, Matagorda, Newton, Nueces, Orange, Refugio, San Patricio, Victoria, Willacy.

To report a claim, call your agent or https://www.insuranceboard.org/claims/report-a-claim/

2. <u>2 percent deductible for entire state of Hawaii, and the following counties/cities/parishes by state:</u> Georgia: Brantley, Charlton, Effingham, Long, Wayne;

Louisiana: Acadia, Ascension, East Baton Rouge, Iberville, Jefferson Davis, Lafayette, Tangipahoa, Washington, West Baton Rouge;

Mississippi: George, Pearl River, Stone;

North Carolina: Bladen, Columbus, Duplin, Hertford, Lenoir, Martin, Pitt;

South Carolina: Colleton, Dorchester, Williamsburg;

Texas: Bee, Brooks, Fort Bend, Goliad, Hardin, Harris, Hildalgo, Jackson, Jim Wells, Wharton;

Virginia: Accomack, Chesapeake City, Gloucester, Hampton City, Isle of Wight, James City, Lancaster, Mathews, Middlesex, Newport News, Norfolk City, Northampton, Northumberland, Poquoson City, Portsmouth City, Suffolk City, Surry, Virginia Beach City, Westmoreland, Williamsburg City, York;

Business Income, including	Actual Loss Sustained - Up to \$500,000
Extra Expense	Included
Tuition & Fees (one year from date of restoration)	Included
Upgrade to Green Coverage	Up to \$50,000
Terrorism Coverage	Included
Unscheduled Fine Arts	\$25,000
Valuable Papers and Records	\$25,000
Accounts Receivable	\$25,000
Electronic Data & Media	\$25,000
Ordinance or Law	\$500,000

To report a claim, call your agent or https://www.insuranceboard.org/claims/report-a-claim/

Appendix A-



700 Prospect Avenue Cleveland, OH 44115 (800) 437-8830 Fax (216) 736-3239

COMMERCIAL CRIME MEMORANDUM OF INSURANCE

NAME AND MAILING ADDRESS OF INSURED PRESBYTERY OF THE YUKON 616 W. 10TH AVE ANCHORAGE, AK 99501

Your Agent: Jennifer Perri Telephone: (216) 736-3273

MEMORANDUM NO./IB NO. PKP008119511 / P000030800 OTHER NAMED INSURED(S) PRESBYTERY OF THE YUKON / ATQASUK CHAPEL / CHAPEL IN THE MOUNTAINS / DELTA JUNCTION PRESBYTERIAN CHURCH / GAMBELL PRESBYTERIAN CHURCH / KAKTOVICK PRESBYTERIAN CHURCH / KUUKPIK PRESBYTERIAN CHURCH / PRESBYTERY OF THE YUKON / SAVOONGA PRESBYTERIAN CHURCH / OLGONIK PRESBYTERIAN CHURCH / INTERGENERATION ARCTIC MINISTRIES (IAM)

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POLICY PERIOD

From: 1/1/2021 To: 1/1/2022

12:01 AM Standard Time at your address shown above.

Any restatement below of limits of insurance shown elsewhere in the policy does not increase your limits of insurance.

COMMERCIAL CRIME COVERAGE PART

Employee Theft	\$1,000,000
Forgery or Alteration	\$1,000,000
Theft of Money and Securities	\$1,000,000
Money Orders & Counterfeit Money	\$1,000,000
Computer & Funds Transfer Fraud	\$1,000,000
Deductible: \$1,000	

To report a claim, call your agent or https://www.insuranceboard.org/claims/report-a-claim/

Date Issued: 12/9/2020

Appendix A-



700 Prospect Avenue Cleveland, OH 44115 (800) 437-8830 Fax (216) 736-3239

INLAND MARINE MEMORANDUM OF INSURANCE

NAME AND MAILING ADDRESS OF INSURED

PRESBYTERY OF THE YUKON 616 W. 10TH AVE ANCHORAGE, AK 99501 Your Agent: Jennifer Perri Telephone: (216) 736-3273

MEMORANDUM NO./IB NO. PKP008119511 / P000030800 OTHER NAMED INSURED(S) PRESBYTERY OF THE YUKON / ATQASUK CHAPEL / CHAPEL IN THE MOUNTAINS / DELTA JUNCTION PRESBYTERIAN CHURCH / GAMBELL PRESBYTERIAN CHURCH / KAKTOVICK PRESBYTERIAN CHURCH / KUUKPIK PRESBYTERIAN CHURCH / PRESBYTERY OF THE YUKON / SAVOONGA PRESBYTERIAN CHURCH / OLGONIK PRESBYTERIAN CHURCH / INTERGENERATION ARCTIC MINISTRIES (IAM)

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POLICY PERIOD From: 1/1/2021 To: 1/1/2022

12:01 AM Standard Time at your address shown above.

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To report a claim, call your agent or https://www.insuranceboard.org/claims/report-a-claim/

Date Issued: 12/9/2020

Scheduled Loc-Bldg	Fine Art Item Description	Item Limit	
Scheduled Loc-Bldg 001-001 007-001	Commercial Articles & Miscellaneous Equipment Item Description Xerox W7220PT 2 Tray Copier Lease# 952823995 Xerox WC7556 copier serial no XKP094052 Deductible	Item Limit 6,821 12,000 \$1,000	\$18,821

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To report a claim, call your agent or https://www.insuranceboard.org/claims/report-a-claim/

Date Issued: 12/9/2020

Appendix A-



700 Prospect Avenue Cleveland, OH 44115 (800) 437-8830 Fax (216) 736-3239

LIABILITY PROGRAM MEMORANDUM OF INSURANCE

NAME AND MAILING ADDRESS OF INSURED

PRESBYTERY OF THE YUKON 616 W. 10TH AVE ANCHORAGE, AK 99501 Your Agent: Jennifer Perri Telephone: (216) 736-3273

MEMORANDUM NO./IB NO. PKP008119511 / P000030800 OTHER NAMED INSURED(S) PRESBYTERY OF THE YUKON / ATQASUK CHAPEL / CHAPEL IN THE MOUNTAINS / DELTA JUNCTION PRESBYTERIAN CHURCH / GAMBELL PRESBYTERIAN CHURCH / KAKTOVICK PRESBYTERIAN CHURCH / KUUKPIK PRESBYTERIAN CHURCH / PRESBYTERY OF THE YUKON / SAVOONGA PRESBYTERIAN CHURCH / OLGONIK PRESBYTERIAN CHURCH / INTERGENERATION ARCTIC MINISTRIES (IAM)

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POLICY PERIOD

From: 1/1/2021 To: 1/1/2022

12:01 AM Standard Time at your address shown above.

COMMERCIAL LIABILITY COVERAGE PART

Commercial General Liability*

Each Occurrence Limit Damage to Premises Rented to You Medical Expense Limit Personal & Advertising Injury Limit Products/Completed Operations Aggregate Limit General Aggregate Limit Included in General Aggregate Limit: Nurses Professional Liability* Cemetery Professional Liability* Employee Benefit Liability (Claims Made)* Retroactive Date: 1/1/1993 Privacy Breach Protection* \$2,000,000 \$500,000 any one premises \$10,000 any one person \$2,000,000 \$4,000,000 \$4,000,000

Included Included

Included \$100,000 each occurrence \$100,000 aggregate \$500 Deductible

To report a claim, call your agent or https://www.insuranceboard.org/claims/report-a-claim/

Date Issued: 12/9/2020

CRISIS RESPONSE & CRISIS MANAGEMENT

Crisis Response Limit of Insurance Crisis Management Limit of Insurance Crisis Response and Crisis Management Combined

PROFESSIONAL LIABILITY

Pastoral Counseling Liability and Sexual Misconduct Liability are covered unless indicated as "Not Covered".

Pastoral Counseling Liability (Claims Made)* Retroactive Date: 6/1/2003 Sexual Misconduct Liability (Claims Made)* Retroactive Date: 1/1/1993

DIRECTORS & OFFICERS LIABILITY

Directors & Officers Liability (Claims Made)* Including Employment Practices Liability Including Educators Professional Liability Retroactive Date: 1/1/1993 \$2,000,000 each claim

\$50,000 per participant \$50,000 per participant

\$50,000 aggregate per participant

\$1,000,000 each claim

\$3,000,000 each loss \$4,500,000 annual limit (subject to agg.)

COMMERCIAL AUTOMOBILE (NON-OWNED)

Hired and Non-Owned Automobile Liability*

Hired Automobile Physical Damage* (Up to \$100,000 limit available upon request) Owned, Licensed Trailers Absent a Power Unit-Liability* Physical Damage

Garagekeepers* Comprehensive & Collision \$2,000,000 any one accident

\$50,000 per vehicle \$1,000 ded. per occurrence \$2,000,000 any one accident

\$50,000 each trailer \$1,000 ded. per occurrence \$35,000 each occurrence \$1,000 ded. per occurrence

These automobile coverages apply excess of any other valid and collectible insurance and are included in the CGL General Aggregate Limit.

*Indicates which coverages are included in the CGL General Aggregate Limit (per participant).

To report a claim, call your agent or https://www.insuranceboard.org/claims/report-a-claim/

Date Issued: 12/9/2020

Appendix A-11



700 Prospect Avenue Cleveland, OH 44115 (800) 437-8830 Fax (216) 736-3239

ADDITIONAL INTERESTS MEMORANDUM OF INSURANCE

NAME AND MAILING ADDRESS OF INSURED PRESBYTERY OF THE YUKON

616 W. 10TH AVE ANCHORAGE, AK 99501 Your Agent: Jennifer Perri Telephone: (216) 736-3273

MEMORANDUM NO./IB NO. PKP008119511 / P000030800 OTHER NAMED INSURED(S)

PRESBYTERY OF THE YUKON / ATQASUK CHAPEL / CHAPEL IN THE MOUNTAINS / DELTA JUNCTION PRESBYTERIAN CHURCH / GAMBELL PRESBYTERIAN CHURCH / KAKTOVICK PRESBYTERIAN CHURCH / KUUKPIK PRESBYTERIAN CHURCH / PRESBYTERY OF THE YUKON / SAVOONGA PRESBYTERIAN CHURCH / OLGONIK PRESBYTERIAN CHURCH / INTERGENERATION ARCTIC MINISTRIES (IAM)

This document is to evidence that the organization named above is or will be an insured under a master policy issued to United Church Insurance Association (aka Insurance Board). Churches and affiliated entities and organizations of Protestant denominations covenantally aligned with the United Church of Christ are eligible to participate in this insurance program administered by Insurance Board. The organization named above is or will be an insured as of the beginning of the stated policy period and for the coverages shown below. A copy of the master policy is available for your review. This document is for informational purposes only and does not amend or alter the terms, exclusions and conditions of the policy.

POLICY PERIOD

From: 1/1/2021 To: 1/1/2022

12:01 AM Standard Time at your address shown above.

	ADDITIONAL INTERESTS	
Name and Mailing Address	Loc-Bldg	Type of Interest
FIRST PRESBYTERIAN CHURCH ANCHORAGE 616 W 10TH AVE ANCHORAGE, AK 99501		Additional Insured
Xerox Corporation c/o Insurance Center PO Box 3886 Bellevue, WA 98009		Loss Payee
XEROX FINANCIAL SERVICES LLC P.O. BOX 3547		Additional Insured

To report a claim, call your agent or https://www.insuranceboard.org/claims/report-a-claim/

Date Issued: 12/9/2020

BELLEVUE, WA 98009

XEROX FINANCIAL SERVICES LLC P.O. BOX 3547 BELLEVUE, WA 98009

Loss Payee

.

To report a claim, call your agent or https://www.insuranceboard.org/claims/report-a-claim/

Date Issued: 12/9/2020

Appendix A-1



700 Prospect Avenue Cleveland, OH 44115 (800) 437-8830 Fax (216) 736-3239

EXCESS and/or UMBRELLA PROGRAM MEMORANDUM OF INSURANCE

NAME AND MAILING ADDRESS OF INSURED

PRESBYTERY OF THE YUKON 616 W. 10TH AVE ANCHORAGE, AK 99501 Your Agent: Jennifer Perri Telephone: (216) 736-3273

MEMORANDUM NO./IB NO. PKP008119511 / P000030800 OTHER NAMED INSURED(S) PRESBYTERY OF THE YUKON / ATQASUK CHAPEL / CHAPEL IN THE MOUNTAINS / DELTA JUNCTION PRESBYTERIAN CHURCH / GAMBELL PRESBYTERIAN CHURCH / KAKTOVICK PRESBYTERIAN CHURCH / KUUKPIK PRESBYTERIAN CHURCH / PRESBYTERY OF THE YUKON / SAVOONGA PRESBYTERIAN CHURCH / OLGONIK PRESBYTERIAN CHURCH / INTERGENERATION ARCTIC MINISTRIES (IAM)

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POLICY PERIOD

From: 1/1/2021 To: 1/1/2022

12:01 AM Standard Time at your address shown above.

COMMERCIAL EXCESS LIABILITY COVERAGE PART

There are Distinct Excess Liability Parts within the Insurance Board Program.

\$30,000,000 Each Occurrence/ \$30,000,000 general aggregate per participant

Coverage provides excess limits for Commercial General Liability; Employee Benefits Liability; Cemetery Professional Liability; Automobile Liability for Owned Autos insured under the Insurance Board Program; and for Commercial Hired and Non-Owned Automobile Liability.

To report a claim, call your agent or https://www.insuranceboard.org/claims/report-a-claim/

Presbytery of Yukon Proposed Travel Reimbursement Guidelines

(Approved by the Leadership Team on November 17, 2020)

- A. Reservations/notification
 - 1. Delegates should plan to attend the entire Presbytery meeting.
 - 2. Air reservations need to be made as soon as possible, preferably no less than 21 days in advance.
 - 3. Participants should notify the Presbytery office that they will need air reservations as soon as notice of the call to a meeting has been received. (Therefore, sessions/councils should select their delegate(s) before the call is to go out.)
- B. Reimbursement
 - 1. When Presbytery buys a ticket and the participant does not show up for the meeting without advance notice, they or their local church should take on responsibility for the cost of the ticket.
 - 2. At Stated Meetings of Presbytery, there will be no reimbursement for local transportation, housing, or meals since these are provided to all attendees.
 - 3. Mileage reimbursement should not exceed reasonable airfare costs.
 - 4. Mileage rates are reimbursed to the extent approved by the IRS.
 - If attending Presbytery meetings is a part of the participant's job description, reimbursement will be at the business rate.
 - If attending Presbytery meetings is not part of the participant's job description, reimbursement will be at the charity rate.
 - 5. It is recommended that committees and the Leadership Team adopt these travel guidelines for their use.

Original date of adoption: October, 2004 Revised: November 18, 2020

PRESBYTERY OF YUKON

Recommended Minimum Insurance Coverage (Approved by the Leadership Team November 22, 2020

PROPERTY Buildings and Contents at Appraised Replacement Cost as an agreed value endorsement.

- **A. 80 percent co-insurance:** an alternative to agreed value, offered by some companies as a percentage of value, providing coverage up to fixed limits.
- **B.** Special Form: the broadest coverage available, normally including fire, vandalism, sewer back-up, theft of property, etc., unless specifically excluded or deemed not necessary by an insurance professional.

Boiler and Machinery: as boiler and machinery types require, including all related expenses spoilage and similar costs.

Supplemental Coverage: off-premise coverage, newly acquired property, debris removal, rebuilding to code requirements, necessary demolition of building, personal property of ministers and others, stained glass, organ, other musical instruments, art work, valuable papers, loss of business income and related extra expenses.

Earthquake and/or flood: where appropriate for geographical area, written separately unless specifically stated in policy.

LIABILITY

General Liability: \$1,000,000 per claim/occurrence, \$2,000,000 aggregate; covers most risks, including products, bodily injury, property of others; \$10,000 no fault medical payments including volunteers and athletic activities; contractual liability; fire legal liability at \$100,000 limit; day nursery/child care; pastoral professional liability and sexual misconduct coverage at \$1,000,000 limit.

Crime Coverages: \$50,000 per claim or occurrence for protection from employee dishonesty, theft or loss of money or securities, depositors forgery; volunteers with access to church funds in any way should be covered.

Employment Practices Liability: \$250,000 per claim, or aggregate for claims related to employment, benefits, termination and sexual harassment.

Automobile: \$1,000,000 per occurrence or aggregate, including uninsured and underinsured motorist protection; \$10,000 medical coverage; Personal Injury Protection in states where applicable; hired and nonowned coverage to policy limits.

Directors and Officers: \$1,000,000 per claim/occurrence, or aggregate, for corporate protection of session, deacons, trustees, officers in performance of regular duties.

Umbrella Coverage: \$10,000,000 per occurrence or aggregate, in excess over primary limits of general and automobile liability; review of coverage by insurance professional for additional excess limits.

Workers' Compensation

Proposal A Congregational Study for Savoonga and Gambell Presbyterian Churches

The purpose of this study is to review the lives/spirits of these two congregations and to make recommendations how to lift and strengthen them with available resources.

Staff for this work will be Ms. Lucy Apatiki (MSW) and Rev. Britt Johnston (Ph.D.).

The work will be carried out between October of 2020 and December 2021. Report and recommendations will be presented no later than October 1, 2021.

Evaluation and recommendations will be based upon the definition of the church as: "The practice of the love of Christ without being prejudiced against anyone."

Observations will be tagged and coded according to the Mimetic Theory of René Girard.

The study will employ four methods: Literature Review, Records Review, Observation, and Interviews.

- *Literature Review.* Publications and studies about the church and their communities will be identified and read.
- *Records Review.* Session minutes, church registers, and presbytery documents will be read, with special attention to information on the history and spiritual life of the churches.
- *Observation.* To the extent possible during pandemic safety procedures, the churches will be visited by the two researchers, and their notes on their experience will be used as a data source.
- *Interviews.* A least six people from each community will be interviewed using a modified grounded theory approach. Grounded theory is especially appropriate where cross-cultural research is being done, because it minimizes the influence of researchers' cultural biases. Mimetic theory likewise reduces bias by applying universal cultural principles as study categories.

Confidentiality will be protected so that no participant will be identifiable, either by reference or inference, in any public materials produced by the study. Exceptions may occur where explicit permission is given to use particular quotes.

Final report will be submitted to the Sessions of the respective congregations, along with authority to decide how they may be made public, with or without redactions.

Further details on study methods will become available as the study proceeds.

Sincerely, Britt Johnston

PRESBYTERY OF YUKON FINANCIAL STATEMENT

January 1 - December 31, 2020

PC(USA) Foundation		
Permanent Endowment Fund		1.
December 31, 2020 Market Value	\$610,903.00	dr.
J. Earl Jackman Lay Leadership Developmer	nt Fund	CEF
December 31, 2020 Market Value	\$29,091.55	1/29/21
Miriam Snow Mathes Internship Fund		101
December 31, 2020 Market Value	\$51,178.95	
;/************************************		

Accounts: Credit Union 1 Checking Credit Union 1 Savings (S1) Credit Union 1 Savings (S19) Synod MDC's New Covenant Fund Prop Maint & Ins MDC Merrill Lynch First National Savings Alaska Air My Wallet

\$14,530.55 \$5.00 \$272,176.09 -\$356,096.35 \$251,253.97 \$70,000.00 \$1,063,746.64 \$43,056.54 \$935.51~ \$2,071,800.65

	Jan 1, 2020 Beginning			Fund	Interest	Dec 31, 2020
	Balances	Income	Expenses	Transfers	Distribution	Balances
Presbytery Causes 2020 Budget	\$75,000.00	\$1,561.00 \$227.00	\$0.00 \$292,663.31	\$7,620.34 \$19,067.16		
Church Giving Gifts		\$164,724.33 \$8,046.36		\$3,404.00		
Endowment Interest Synod MDC Interest (Prop Maint & Ins)		\$23,176.99 \$1,203.88				
Held Funds applied to budget				\$38,796.96		
IAM Contract Fairbanks Korean Loan		\$8,042.88	(\$30,617.28)	(\$13,824.87)		
		\$206,982.44	\$262,046.03	\$55,063.59		\$75,000.00

	FUNDS						
1	Hillcrest Loan	\$648,509.55	\$248,559.11		\$0.00	\$16,761.99	\$913,830.65
2	Synod Building Sale	\$101,611.66	\$40,000.00	\$40,000.00	\$0.00		\$101,611.66
3	Synod Disbursement	\$0.00	\$105,000.00		(\$38,796.96)		\$66,203.04
4	Property Maint & Ins	\$207,139.71	\$0.00	\$1,011.66	\$0.00	\$4,006.56	\$210,134.61
5	Property Maint & Ins MDC	\$70,000.00					\$70,000.00
6	Barrow Healing Event	\$385.48					\$385.48
7	Domestic Violence Wkshop	\$350.05		\$0.00			\$350.05
8	Internship Fund (Mathes)	\$52,100.93	\$2,040.82			\$1,036.21	\$55,177.96
9	Peacemaking	\$14,658.09	\$703.75	\$1,543.90			\$13,817.94
10	Y.E.S.	\$3,433.62	\$0.00				\$3,433.62
11	Youth Triennium	\$16,411.68	\$0.00	\$0.00	\$1,000.00		\$17,411.68
12	Candidating (Mission Churches)	\$7,840.94			\$1,000.00		\$8,840.94
13	Furlough & Emergency travel	\$3,847.06					\$3,847.06
14	Mission Moving	\$30,000.00			\$0.00		\$30,000.00
15	Study Leave	\$3,749.16			\$2,000.00		\$5,749.16
16	Leadership Development	\$6,768.66		\$0.00			\$6,768.66
17	Candidate undercare travel	\$4,936.72					\$4,936.72
18	Lay Leadership Training (Earl Jac	\$17,025.27	\$1,160.05			\$344.72	\$18,530.04
19	Stewardship Celebration	\$612.81					\$612.81
20	Stewardship Training	\$1,246.40					\$1,246.40
21	Special Mission Fund	\$24,761.45		\$9,253.95	\$53,315.30		\$68,822.80
22	SBA PPP loan/grant	\$0.00	\$30,687.50		(\$30,687.50)		\$0.00

	TOTALS	\$1,592,243.84	\$965 922 98	\$486,366.17	\$0.00	\$0.00	\$2,071,800.65
	Endowment	\$29,703.65	\$0.00	\$29,703.65	\$53,315.30		\$53,315.30
	Receivables/Payables		\$24,143.90 \$106,950.63	\$24,143.90 \$78,969.45	\$0.00 \$18,365.85		\$0.00 (\$13,817.64)
	PASS THROUGH GA Giving	\$0.00	\$24 142 00	\$24 142 00	\$0.00		\$0.00
		\$162,677.40	\$166,783.73	\$22,839.31	(\$106,630.60)	(\$22,741.20)	\$197,250.08
55 56	St Lawrence Island Assistance Undistributed Earnings	\$10,104.08	\$100 700 70	¢00.000.04	(0100.000.00)	(000 744 00)	\$10,104.08
54	Kaktovik Manse Rent	\$15,691.25					\$15,691.25
53	Kaktovik PC	\$4,073.65	\$300.00	\$3,425.24			\$948.41
52	Gambell Audio/Visual	\$0.00	\$844.00	#0.405.04			\$844.00
51	Chapel in the Mts Crumbley mem	\$3,232.00	£0.4.4.00				\$3,232.00
50	Chapel in the Mountains Gift	\$863.51					\$863.51
49	Savoonga Roof	\$1,000.00	\$1,500.00				\$2,500.00
48	Alice Green memorial - Savoonga	\$0.00	\$240.00				\$240.00
47	YPEC Conference	\$4,664.08	0040.00				\$4,664.08
46	Trustee Fund (Schaffer)	\$0.00	\$1,206.91				\$1,206.91
45	Small Congregation Support (Mer	\$0.00	\$9,937.89	\$3,191.45	(\$1,226.98)		\$5,519.46
44	P Light AK Native School	\$0.00	\$621.75				\$621.75
43	Housing Ministry	\$0.00	\$2,045.42	\$2,045.42			\$0.00
42	Hansen Camp Fund	\$0.00	\$487.64	\$487.64			\$0.00
41	Gladys Whitmore Fund	\$0.00	\$3,192.40				\$3,192.40
40	Evangelism - Morris (Presbytery's	\$0.00	\$2,073.23				\$2,073.23
39	Elias Continuing Education	\$0.00	\$847.65				\$847.65
38	Aviation Mission/travel?	\$0.00	\$2,114.16				\$2,114.16
37	Merchant Fund Grant	\$20,047.74	100			\$389.00	\$20,436.74
36	Morris Evangelism Fund Grant	\$2,573.91				\$49.95	\$2,623.86
35	Heiseman Grant	\$7,873.40				\$152.77	\$8,026.17
34	Unified Fund Raising (from Synod	\$2,194.96					\$2,194.96
33	Village Partnership Synod Grant	\$8,624.86					\$8,624.86
32	Transformation Grant	\$3,932.76			\$0.00		\$3,932.76
31	Synod Youth Travel Grant	\$3,052.91					\$3,052.91
30	Synod Development Grant	\$15,160.35		\$720.00	(\$6,718.00)		\$7,722.35
29	Synod NACC Grants 2009	\$400.00					\$400.00
28	COVID-19 Ministries Grants	\$0.00	\$7,500.00	\$6,984.57			\$515.43
27	Village Youth Travel	\$100.00					\$100.00
26	Native American Youth	\$4,065.68					\$4,065.68
25	Disciplinary Fund	\$19,520.22		\$0.00	\$0.00		\$19,520.22
24	Arctic Area Presbytery Meeting	\$1,845.57					\$1,845.57
23	Arctic Academy	\$20,617.23					\$20,617.23
		Dalarioco	moonte	Experises	Transfers	Distribution	Dalances
		Balances	Income	Expenses	Transfers	Distribution	Balances
		Beginning			Fund	Interest	Dec 31, 2020
		Jan 1, 2020					

PRESBYTERY OF YUKON

PRESETTERT OF TUNUN							
2020 Budget)			
	2020 Budget	Actual	% Spent	(2020 Budget	Year to Date	% Spent
				() Office Expenses			
Presbytery Meetings, Committees and Fi	unctions			(33 Office Rent	\$6,000.00	\$6,000.00	100.0%
1 Synod Per Capita	\$371	\$371.04	100.0%) 34 Telephone	\$2,000.00		
2 GA Per Capita	\$13,282	\$13,281.80	100.0%	(35 Office Equipment	\$2,500.00		
3 Pres Meetings	\$26,300	\$13,083.12	49.7%) 36 Office Expenses	\$2,400.00		
4 Leadership Team	\$2,000	\$25.03	1.3%	(37 Insurance	\$600.00		
5 Property Committee	\$500	\$0.00	0.0%		\$000.00	\$100.00	10.070
6 Ministries Commission	\$1,000	\$316.65	31.7%	(Staff			
7 Presbytery/Regional Events	\$2,500	\$119.22	4.8%) 38 Stated Clerk Salary	\$26,530.00	\$26,530.00	100.0%
8 Stewardship & Budget	\$2,500	\$0.00	0.0%	(39 Stated Clerk FICA	\$2,030.00	•	
9 Newsletter	\$250	\$192.50	77.0%) 40 Financial Secretary Salary	\$21,638.00		
10 Nominating	\$50	\$0.00	0.0%	(41 Financial Secretary FICA	\$1,655.00		
11 Representation	\$50	\$0.00	0.0%) 42 Exec Salary			
					\$58,829.00		
12 Native Ministry Committee 13 Education Resources	\$9,000	\$7,331.12	81.5%	(43 Exec Housing) 44 Exec Pension	\$40,303.00	-	
	\$0	\$0.00		,	\$13,067.00		
14 Yukon Presbyterians for Earth Care	\$0	\$0.00	0.00/	(45 Exec Retirement Savings	\$9,953.00		
15 Pastor Retreat	5000	\$0.00	0.0%) 46 Administrative Assistant Wages			
				(47 Administrative Asst FICA	\$1,461.00		
Mindian Church Dunnant) 48 Workers' Comp	\$2,800.00	\$1,661.00	59.3%
Mission Church Support	\$ 000	\$200.00	00.000				
16 Atqsuk	\$800	\$663.00	82.9%) Staff Expenses	045 000 00	* *****	
17 Anaktuvuk Pass	\$1,400	\$1,171.50	83.7%	(49 Exec Travel	\$15,000.00		
18 Savoonga	\$13,000	\$9,694.85	74.6%) 50 Exec Business Expenses	\$2,000.00		
19 Kaktovik	\$1,000	\$991.50	99.2%	(51 Exec Study Leave	\$2,000.00		
20 Gambell	\$17,000	\$17,190.92	101.1%) 52 Financial Secretary Expenses	\$2,000.00		
20a New Hope M/P Church grant		12600		(53 Stated Clerk Expenses	\$2,000.00	\$176.30	8.8%
21 Mission Moving Expenses	\$0	\$0.00)			
22 Mission Candidating	\$1,000	1000	100.0%	(Budget Total	\$365,863.00	\$296,436.31	81.0%
Joint Parish at Work				(
23 Aywaan Parish	\$1,000	48.57	4.9%)			
24 Aywaan Parish Teaching Elder	\$3,000	0	0.0%	(Income Projections	2020	Year to	%
Commission of Bullion Eldow)	Projection	Date	Rec'd
Commissioned Ruling Elders					Anna 400 00	A	
25 CRE Training & CE	\$0	\$0.00) Yukon church support	\$262,123.00		
Bate 1 - 1988 - 1				(Endowment interest	\$24,000.00		
Mission at Work) Gifts	\$10,000.00		
26 Village Yth Camp Scholarships	\$1,000	\$0.00	0.0%	(IAM	\$68,740.00		
27 Bingle Camp Operations	\$20,000	\$20,011.92	100.1%) Misc Income		\$10,807.76	
28 Kairos Prison Ministry	\$2,000	\$2,000.00	100.0%	(Held Funds	\$1,000.00		
29 Technology	2000) PPP Grant		\$30,687.50	
30 New Ministry	0			(Synod Disbursement		\$38,796.96	
31 Youth Triennium	1000)			
32 St. Lawrence Island study	5000	0	0.0%	(Total	\$365,863.00	\$296,436.31	81.0%

Presbytery of Yukon

2020 Church Support

2020 Church S as of Februar		"Fair Share"	Pledged	Paid	Balance	Per Cent
				To Date	Due	Paid
Anaktuvuk Pas	s Chapel in the Mts	\$7,008		\$0.00		
Anchorage	Anchor	\$3,804		\$3,804.00		
Anchorage	First	\$54,860	\$14,900.00	\$14,900.00	\$0.00	100.0%
Anchorage	First Korean	\$8,810		\$5,000.00		
Anchorage	Immanuel	\$8,009	\$1,600.00	\$0.00	\$1,600.00 *	0.0%
Anchorage	Jewel Lake Parish	\$10,612		\$10,612.36		
Anchorage	Trinity	\$18,420	\$18,420.00	\$18,420.00	\$0.00	100.0%
Atqasuk	Chapel	\$4,004		\$3,939.97		
Utqiagvik	Utqiagvik	\$47,052 **		\$20,000.00		
Delta Junction	Delta	\$3,404	\$3,404.00	\$3,404.00	\$0.00	100.0%
Eagle River		\$19,421		\$12,000.00		
Fairbanks	Korean	\$4,205		\$0.00		
Fairbanks	UCPC	\$15,217		\$15,217.00		
Gambell		\$8,209		\$0.00		
Kaktovik	Kaktovik	\$3,404		\$3,404.00		
North Pole	New Hope	\$3,404	\$2,500.00	\$2,500.00	\$0.00	100.0%
Nuiqsut	Kuukpik	\$7,809		\$2,500.00		
Palmer	United Protestant	\$24,427	\$24,427.00	\$24,427.00	\$0.00	100.0%
Savoonga		\$9,611		\$0.00		
Wainwright	Olgonik	\$7,408		\$0.00		
Wasilla	First	\$28,031		\$28,000.00		
Totals		\$297,129	\$65,251.00	\$168,128.33	\$1,600.00	
	Box indicates 100%	6 (or close) of F	air Share was p	paid		
	Amount needed to	meet 2020 bud	get:	P6 \$262,123.00	er Cent Recd 64%	

* Immanuel paid \$1,090 of their 2020 pledge in 2021 **Utqiagvik paid the \$27,052 balance of their 2020 Fair Share in 2021

Appendix -

HILLCREST LOAN ACTIVITY

2020	Beginning Balance	New Loans	Principal Payments	Interest Payments	Accrued Interest	Ending Balance
Fbks UCPC 10/20/99 &1/3/00 \$250,000 @ 5.75% (reduced to 1.25% until	\$525,551.45 12/31/2023)		\$23,427.03	\$1,003.54	\$497.32	\$502,621.74
Fbks UCPC 3/10/2014 @ 3.25%	\$16,778.72		\$16,778.72	\$133.78	\$0.00	\$0.00
New Hope 12/19/2017 \$125,000 @ 3.25%	\$105,508.39 (no interest accumulat	ion 9/1/2020 -	\$9,230.11 12/31/2020)	\$1,269.89	\$1,146.13	\$97,424.41
Gambell New Building	\$510,963.04		\$219,149.11			\$291,813.93
TOTALS	\$1,158,801.60	\$0.00	\$268,584.97	\$2,407.21	\$1,643.45	\$891,860.08

Note: UCPC and New Hope both were forgiven six months worth of principal and interest payments in 2020.

NOME BUILDING SALE

2020	Beginning	Principal	Interest	Ending
	Balance	Payments	Payments	Balance
Northwind Ministries Inc.	\$139,640.21	\$7,346.36	\$4,453.64	\$132,293.85

Note: By action of Presbytery, all payments go to pay off Gambell's Hillcrest loan

Presbyterian Church (U.S.A.)

Customer ID Customer Name

030800

PRESBY OF YUKON	IMMANUEL PC - ANCHORAGE, AK	IMMANUEL PC - ANCHORAGE, AK	SAVOONGA PRESBYTERIAN CHURCH	SAVOONGA PRESBYTERIAN CHURCH	OLGONIK PC - WAINWRIGHT, AK	UNIVERSITY COMM PC-COLLEGE, AK
RESBY C						
Ч	0008576	0008576	0009133	0009133	0009134	0009136

Church Mortgage Grants

Mtg Number Orig Date Orig Amt Current Balance

\$192,155.76	\$192,455.76		otals
\$69,700.00	\$70,000.00	7/3/1961	88001102
\$15,955.76	\$15,955.76	1/21/1975	12002308
S7,500.00	\$7,500.00	7/25/1949	50582728
\$5,000.00	\$5,000.00	5/20/1949	50582710
\$40,000.00	\$40,000.00	4/23/1969	26000607
\$54,000.00	\$54,000.00	5/1/1985	24012103
	20 24		

To

Wednesday, January 6, 2021

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PRESBYTERY OF YUKON

2021 Changes in Terms of Call for Installed Pastors (Changes from the previous year appear in bold print)

	<u>2020</u>	<u>2021</u>
Rev. Leisa Carrick - United Protestant, Palmer (3/4 time)		
Annual Cash Salary	\$41,613	\$41,613
Manse Valuation (rounded off to nearest dollar)	\$12,484	\$12,484
Professional Expense Reimbursement (auto, books, other).	\$1,850	\$1,850
Board of Pensions Core Benefits Coverage		-
Family Dental Insurance		
Vision Eyewear		
Retirement Savings Plan Contributions – Employer Matche		
Vacation Time		· · ·
Study Leave Time/Reimbursement ¹		
Sick Leave (accumulative)		
SICK Leave (acculturative)	i uay/monui	1 uay/monui
Rev. Timothy Carrick - United Protestant, Palmer (3/4 time)		
Annual Cash Salary	\$41,613	\$41,613
Manse Valuation (rounded off to nearest dollar)		
Professional Expense Reimbursement (auto, books, other).		
Board of Pension Core Benefits Coverage		
Family Dental Insurance		
Vision Eyewear		
Retirement Savings Plan Contributions – Employer Matche		
Vacation Time		1 2
Study Leave Time/Reimbursement ¹ 2		
Study Leave Time/Reinfoursement ⁻		
SICK Leave (accumulative)	i uay/monui	i uay/monui
Rev. Piper Bush Cartland - Eagle River Presbyterian Church		
Annual Cash Salary	\$20 231	\$20,231
Housing, Utilities, & Furnishings Allowances		
Auto Allowance		
Board of Pension Core Benefits Coverage		
Professional Expense Reimbursement (auto, books, other).		
Dental Insurance		
Vacation Time		
Study Leave Time/Reimbursement ¹ 2	weeks/\$2,000	
Rev. Luke Jones - Jewel Lake Parish, Anchorage		
Annual Cash Salary	\$46 676	\$46.676
Manse Fair-Market Rental Value		
Manse Utilities (estimated – paid by the church)		
Retirement Savings Plan Contributions – Employer Match		
Professional Expense Reimbursement (auto, books, other).		
Board of Pensions Core Benefits Coverage		
Vacation Time		
Study Leave Time/Reimbursement ¹		
Social Security Offset	\$5,958	\$5,958

<u>2020</u>	<u>2021</u>
Rev. Neill McKay – University Community Presbyterian Church, Fairbanks	
Annual Cash Salary No report filed	\$29,772
Housing, Utilities, & Furnishings Allowance	\$30,000
Board of Pensions Core Benefits coverage	Paid
Dental Insurance	Yes
Professional Expense Reimbursement (mileage, books, etc.)	\$3,000
Miscellaneous Expenses	\$300
Retirement Savings Plan	
Sick Leave	10 days
Medical Leave	
Vacation Time	4 weeks
Study Leave Time/Reimbursement ¹	.2 weeks/\$1,500

Rev. Matthew Schultz - First Presbyterian Church, Anchorage

Annual Cash Salary	\$34,300	\$34,300
Housing, Utilities, and Furnishings Allowance	\$47,500	\$47,500
Discretionary Fund	\$1,000	\$500
Board of Pension Core Benefits Coverage	Paid	Paid
Dental Insurance	Yes	Yes
Vacation Time	4 weeks	4 weeks
Study Leave Time/Reimbursement ¹	2 weeks/\$1,500	2 weeks/\$1,500

Rev. Henry H. Woodall - First Presbyterian Church, Wasilla

Annual Cash Salary	\$46,440 .	\$46,440
Housing, Utilities, and Furnishings Allowance	\$30,000 .	\$30,000
Professional Expense Reimbursement (auto, books, other)\$2,000 .	\$2,000
Board of Pensions Core Benefits Coverage	Paid .	Paid
Vacation Time	3 weeks .	3 weeks
Study Leave Time/Reimbursement ²	2 weeks/\$2,000.	2 weeks/\$2,000

¹ Study leave time and reimbursement may be accrued for no more than 3 years.

Presbytery of Yukon Administrative Commission Report From Anchor Presbyterian Church February, 2021

In late 2018, the Presbytery of Yukon approved the following action:

- Presbytery of Yukon assume original jurisdiction and appoint Rev. Britt Johnson [*sic*], Rev. Ian MacInnes-Green, RE Renee Savage, and RE Clyde Kaneshiro to an Administrative Commission (AC) for Anchor PC for a period up to two years, for the purposes of performing the duties of the session as found in G-3.0201; helping the Anchor congregation discern its future direction, and explore possible options in cooperation with Native Ministries.
- That the Ministry Commission be authorized to seek a fifth member, preferably an Alaska Native elder, to serve on the AC and to replace members as needed, and
- That the AC be expected to give a report at each stated meeting of presbytery.

Since May 22, 2019, our Administrative Commission has comprised:

- Rev. Dr. Britton Johnston (Moderator and Clerk of Session)
- Rev. Elizabeth Schultz
- Elder Renee Savage
- Elder Clyde Kaneshiro
- Elder Jenny Alowa

Since the Fall meeting of the Presbytery, the group has met (via Zoom) once, on December 4th.

Notes From the minutes of the meeting on December 4th:

A total of \$200 worth of grocery store gift cards were given to the needy,

The Administrative Commission approved a gift of \$200 for the Irrigoo family to assist with the costs associated with the death of their sister Marilyn.

As the term of the Administrative Commission has now expired, it appears that decisions regarding the future of Anchor Presbyterian Church are in the hands of the presbytery's Ministry Commission.

The members of the AC would like to meet in March to draft a recommendation to the Ministry Commission.

The cash balance for Anchor as of February 17th is \$10901.87.

Sincerely,

Britton W. Johnston Temporary Supply Pastor/Clerk